



**RESOURCE MANAGEMENT COMMISSION
NOVEMBER 13, 2018 – 6:30 PM
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM
721 BARTON SPRINGS ROAD
AUSTIN, TEXAS**

MEMBERS:

Leo Dielmann, Chair (District 7)	Tom “Smitty” Smith (District 5)
Cyrus Reed, Vice Chair (District 9)	Kaiba White (District 2)
James Babyak (District 6)	Vacancy (Mayor)
Rebecca Brenneman (District 10)	Vacancy (District 4)
Scott Kohan (District 3)	Vacancy (District 8)
Derrick Lesnau (District 1)	

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES – Approve minutes of the October 16, 2018 meeting.

NEW BUSINESS

3. Approve issuance of a rebate to Charles Schwab and Co. Inc., for performing energy efficiency improvements at its new office facilities located at 2309 Gracy Farms Lane, in an amount not to exceed \$69,699.80. (District 7)
4. Authorize negotiation and execution of a multi-term contract with DirectApps Inc. D/B/A Direct Technology, to provide energy efficiency data management and reporting services, for up to five years for a total contract amount not to exceed \$1,000,000.

STAFF REPORTS AND BRIEFINGS

5. Transportation electrification update from Capital Metro and Austin Energy

OTHER BUSINESS

6. Approve a meeting schedule for 2019

7. FUTURE AGENDA ITEMS

8. ADJOURN